

EXHIBIT #1

STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT

Warrant NO: V-2796
 Complaint # 15-84785
 Book-In Date: _____
 Book-In Time: _____

AFFIDAVIT FOR ARREST WARRANT

STATE OF LOUISIANA
VERSUS
CHIMENE CHIWEI ONYERI, Black
Male
12383 Wellington Park Drive , Houston,
TX, 77072
DOB: [REDACTED] SSN: [REDACTED]

I, **Edward Curol**, certify under oath based on the information outlined below, that there is probable cause to believe **CHIMENE CHIWEI ONYERI** on or about **06/11/2015** did commit:

1	Count	of	14:67--Theft	\$5000.00-\$25,000.00--	(FELONY)
2	Counts	of	14:70.4--Access	Device Fraud--	(FELONY)
3	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
4	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
5	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
6	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
7	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
8	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
9	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
10	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
11	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
12	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
13	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)
14	Counts	of	RS14:67.16(FELONY)--IDENTITY	THEFT--	(FELONY)

15 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)

within this State and Parish, and the jurisdiction of the 14TH Judicial District Court, contrary to the form of the statutes of the State of Louisiana in such case made and provided, and against the peace and dignity of the same, in that the

following did occur:

Page 1 of 6

Thursday, October 01, 2015
 09:57:15

STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT

Warrant NO: V-2796

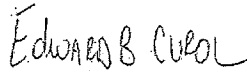
Complaint # 15-84785

Book-In Date: _____

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ON June 11, 2015, First Federal Bank of Louisiana discovered that numerous customers of the bank had their debit cards compromised and used to make fraudulent purchases totaling \$10,899.96. Most of the purchases were made at Wal-Mart stores to purchase gift cards. Video surveillance obtained from the various Wal-Mart stores show a subject wearing a burka to make the fraudulent purchases. First Federal Bank of Louisiana also obtained video surveillance of a subject attaching a device to a local ATM on March 21, 2015, and removing the device on March 22, 2015. First Federal Bank also determined that all of the compromised debit cards were used at the ATM during the time the device had been installed. Chimene Onyeri had been identified as the subject of another investigation of compromised debit cards for First Federal Bank matching the Modus Operandi and whose customer's debit cards had been used at the same ATM on March 21, 2015. Chimene Onyeri was a registered guest of L'au Barge casino on March 21, 2015, when the device was installed on the ATM.

I hereby certify under oath the information contained herein to be true and correct,
 to the best of my knowledge, under penalties of perjury, so help me God.



Edward Curol
 Affiant

THUS DONE AND PASSED on the ____1____ day of ____October____, ____2015____.



Sharon Darville Wilson

Judge, 14th Judicial District

Judge, 14TH Judicial District

STATE OF LOUISIANA
PARISH OF CALCASIEU
14th JUDICIAL DISTRICT
ARREST WARRANT

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ARREST WARRANT

State of Louisiana

Versus

CHIMENE CHIWEI ONYERI, Black Male
12383 Wellinton Park Drive , Houston, TX, 77072
 DOB: [REDACTED] SSN: [REDACTED]

TO ANY COMMISSIONED PEACE OFFICER:

WHEREAS, complaint has been made to me under oath and under penalty of perjury, by **Edward Curol** charging one **CHIMENE CHIWEI ONYERI** with

- 1 Count of 14:67--Theft \$5000.00-\$25,000.00-- (FELONY)
- 2 Counts of 14:70.4--Access Device Fraud-- (FELONY)
- 3 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 4 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 5 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 6 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
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- 9 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 10 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 11 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 12 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 13 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 14 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)
- 15 Counts of RS14:67.16(FELONY)--IDENTITY THEFT-- (FELONY)

Charges	Amount	Description	Statute Type
14:67 Theft \$5000.00-\$25,000.00	\$10,000.00		FELONY
14:70.4 Access Device Fraud	\$2,000.00		FELONY
RS14:67.16(FELONY) IDENTITY THEFT	\$2,000.00		FELONY
RS14:67.16(FELONY) IDENTITY THEFT	\$2,000.00		FELONY
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STATE OF LOUISIANA
PARISH OF CALCASIEU
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RS14:67.16(FELONY) IDENTITY THEFT	\$2,000.00	FELONY
Total: \$38,000.00		

Committed on or about **06/11/2015**.

Now, therefore, you are hereby commanded, in the name of the State, to apprehend and arrest the said accused to be brought before our Court to answer the said complaint. You are further commanded to keep the said accused in safe custody pending a session of the Court, or until released according to law, and this shall be your warrant.

Given under my official signature, this ____1____ day of ____October____, 2015____.



Sharon Darville Wilson
 Judge, 14TH Judicial District
 State of Louisiana

14th JUDICIAL DISTRICT COURT
 STATE OF LOUISIANA
 VERSUS
Chimene Chiwei Onyeri

Complaint # _____
 Book-In Date: _____
 Book-In Time: _____

BAIL ORDER

IT IS ORDERED that the bail on the defendant named above is hereby fixed as set forth herein below.

IT IS ORDERED that the Sheriff of the Parish of Calcasieu and his duly authorized deputies are authorized to accept the bail.

IT IS ORDERED that the defendant named above, in posting the bond shall have the right to select any of the types of bail specified in Article 339 of the Louisiana Criminal Code. However, they may only select an unsecured personal surety bail or bail without surety if authorized by further orders of the Court.

Charges	Amount	Description	Statute Type
14:67 Theft \$5000.00-\$25,000.00	\$10,000.00		FELONY
14:70.4 Access Device Fraud	\$2,000.00		FELONY
RS14:67.16(FELONY) IDENTITY THEFT	\$2,000.00		FELONY
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RS14:67.16(FELONY) IDENTITY THEFT	\$2,000.00		FELONY
RS14:67.16(FELONY) IDENTITY THEFT	\$2,000.00		FELONY
Total:		\$38,000.00	

Bond Conditions (if any):

SIGNED on this 1 day of October, 2015.

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Thursday, October 01,
 2015 09:57:16

A handwritten signature in black ink, appearing to read "Sharon Darville Wilson", is written over a horizontal line.

Sharon Darville Wilson
Judge, 14 Judicial District Court
State of Louisiana